MINUTES OF THE DESIGN REVIEW BOARD OF THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING ON July 6, 2010

CALL TO ORDER

Meeting was called to order at 6:30PM by Peter Dombrowski.

OPENING STATEMENT

Prior to the meeting, notice was given to the community and posted in the appropriate places. Notice was also given to the news media that requested it, namely the Milwaukee Journal-Sentinel and MyCommunityNow.com.

ROLL CALL

The following members of the Design Review Board were present for roll call: Jim Hooper, Jennifer Jefferson, Peter Dombrowski, and Joan Houlehen. Also present was Lara Fritts. Mike Nelson, Rebecca Hasse, and Matthew Drews were absent.

MINUTES FROM PREVIOUS MEETING

Motion made by Joan Houlehen and seconded by Jim Hooper to approve the minutes from the June 8, 2010 meeting. Motion approved by all.

AGENDA

1. Discussion and appropriate action regarding changes to garage structure, new gable roof, siding, soffit, fascia at Jericho Resources/Martin Holdings LLC, 4713-15 South Packard Avenue.

William Martin, construction representative present. Owner does not feel the structure is able to be restored but will evaluate what can be done within the budget with the possibility of grant funding. Motion made by Joan Houlehen to table the design until revised design which captures historical characteristics is brought to the Design Review Board during the August 2010 meeting. Motion was seconded by Jim Hooper. Motion approved by all.

2. Discussion and appropriate action regarding addition of pavement for new trailer parking at Ace Worldwide, 6001 South Pennsylvania Ave.

Representatives from Centerpoint presented plans. Motion made by Joan Houlehen to approve as presented, seconded by Jim Hooper. Motion was amended to approve the design to include bushes/shrubs/trees to beautify/screen the area. Pending decision by Staff Steering regarding water quality issue.

3. Discussion and appropriate action regarding addition of main entrance element and emergency fire exit stair, tuck-pointing, and brick repair on the north elevation for 3271 E. Van Norman Ave., Lippmann.

Peter Ogorek, Architect representing owner, presented plans. Motion made by Joan Houlehen to approve plans as presented, seconded by Jim Hooper. Motion approved by all.

4. Discussion and appropriate action regarding new siding, signage and covered entry at 3431 E. Plankinton Ave., Samano's Restaurant.

Mike Peine, Architect, and Wendy Samano, property owner, presented drawings. Jim Hooper made a motion to approve these updated drawings as presented. Seconded by Joan Houlehen pending a resolution of outdoor seating with Staff Steering. Motion approved by all.

5. Discussion and appropriate action regarding new signage, siding, lighting and paving for 3555 E. Layton Ave., Airport Glass & Plastic.

Mike Peine, Architect, presented drawings. Joan Houlehen motioned to approved as presented with parking. Seconded by Jim Hooper. Motion approved by all.

6. Discussion and appropriate action regarding new signage, roofing, siding and handicap ramp for 4978 S. Packard Ave., La Serenata.

Mike Peine, Architect, and property owner, Javier, presented plans. Jim Hooper motioned to approved plans other than the ramp. Seconded by Joan Houlehen. Motion approved by all.

Ramp approval pending right-of-way encroachment issue to be resolved at the Department of Public Works meeting on July 26, 2010 at 6:30 pm.

7. Discussion and appropriate action regarding addition of an exterior deck with a roof structure at 4671 S. Lake Dr., TATS Pub and Grill.

Scott Biller, owner's representative, presented plans. Joan Houlehen motioned to approved plans as presented with landscaping to have raised landscaping bed and bark mulch. Motion seconded by Jim Hooper. Motion approved by all.

8. Discussion and appropriate action regarding new construction of Daycare, 5414-5422 S. Packard Ave., Gard N Angel Child Care.

Nathan Laurent, General Contractor, Julia & Dave Gard, owners, presented plans. Jim Hooper motioned to approve the plans as presented to include a dumpster area to be screened with wood to match building. Motion was seconded by Joan Houlehen. Motion approved by all.

ADJOURN MEETING

Motion made by Jim Hooper and seconded by Joan Houlehen to adjourn the meeting at 8:10 PM. Motion approved by all.